

870505

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF

TUESDAY, MAY 5, 1987

AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Cleator, McColl, Jones,
Struiksma, Gotch, McCarty, and Ballesteros, members of the City
Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held
in the Council Chambers, 12th floor City Administration Building,
202 C St., San Diego, California, on Tuesday, May 5, 1987, at the
hour of 9:00 a.m.

Said meeting will be held for the purpose of a joint meeting with
the Redevelopment Agency relative to the Disposition and
Development Agreement for Columbia Place residential
condominiums.

Dated May 1, 1987.

MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:50 a.m.

The meeting was adjourned by Mayor O'Connor at 11:05 a.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Cleator-present
 - (3) Council Member McColl-present
 - (4) Council Member Jones-excused by R-268449
(illness)
 - (5) Council Member Struiksma-present
 - (6) Council Member Gotch-present
 - (7) Council Member McCarty-present
 - (8) Council Member Ballesteros-present
- Clerk-Abdelnour (mp)

FILE LOCATION: MINUTES

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present

- (4) Council Member Jones-not present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present

ITEM-601:

Two actions relative to the Disposition and Development Agreement for Columbia Place residential condominiums:
(See Memorandum from Gerald M. Trimble, CCDC Executive Vice President, dated 4/15/87. Centre City Community Area. District-8.)

Subitem-A: (R-87-2185) ADOPTED AS RESOLUTION R-268288

Certifying that the Council has reviewed and considered information contained in Environmental Impact Reports and the Secondary Study with respect to the proposed Disposition and Development Agreement between the Redevelopment Agency and a joint venture of Great American Development Company and Odmark Development Associates, and making certain findings and determinations regarding Environmental Impacts of the development.

Subitem-B: (R-87-2186) ADOPTED AS RESOLUTION R-268289

Approving the sale of property in the Marina Redevelopment Project Area to a joint venture of Great American Development Company and Odmark Development Associates for 103 residential condominiums and parking; approving the Disposition and Development Agreement pertaining thereto; and making certain findings with respect to such sale.

FILE LOCATION: MEET CONFY87-2

COUNCIL ACTION: (Tape location: A064-234.)

MOTION BY BALLESTEROS TO ADOPT THE RESOLUTIONS AND ADD MR. TRIMBLE'S INSTRUCTIONS REGARDING CHANGING PAGES IN THE AGREEMENT. Second by Cleator. Passed by the following vote:
Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor O'Connor at 11:05 a.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A235).

870505

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE SAN DIEGO COUNTY BOARD OF SUPERVISORS
TUESDAY, MAY 5, 1987
AT 2:00 P.M.
IN THE COUNTY ADMINISTRATION CENTER
ROOMS 302 AND 303
1600 PACIFIC HIGHWAY
SAN DIEGO, CALIFORNIA

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Cleator, McColl, Jones,
Struiksmas, Gotch, McCarty, and Ballesteros, members of the City
Council of the City of San Diego, California:

A SPECIAL JOINT MEETING of the City Council with the San Diego
County Board of Supervisors is hereby called to be held at the
County Administration Center, 1600 Pacific Highway, San Diego,
California, Rooms 302 and 303, at the hour of 2:00 p.m. on
Tuesday, May 5, 1987.

Said meeting has been called for a joint City Council/San Diego
County Board of Supervisors meeting regarding the following
issues:

- The matter of support for legislative proposals (Majority Vote
Special Taxes, Trial Court Funding, Limited Purpose Special
District, Unincorporated Business License Tax) to provide
revenues to address the jail overcrowding problem.
- The matter of the Midway Parking Lot and its conveyance to the
County of San Diego for a detention facility.
- Discussion of a jointly sponsored City of San Diego and County
of San Diego voter survey for the purpose of assessing voter
opinion on various tax/bond proposals which could appear on
future ballots.
- Staff presentation on the financial and operational impacts of
expanding Las Colinas to accommodate additional female inmates
and alternative sites for male misdemeanants.
- Discussion of the use of tax increment in the event a project
is proposed within an existing or expanded redevelopment area.
- Discussion of the formation of the San Diego Courthouse, Jail,
and Related Facilities Development Agency (AB 3810).

Dated April 30, 1987

MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:10 p.m.

Mayor O'Connor adjourned the meeting at 5:10 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Cleator-present
 - (3) Council Member McColl-present
 - (4) Council Member Jones-present
 - (5) Council Member Struiksma-present
 - (6) Council Member Gotch-excused by R-268448
(vacation)
 - (7) Council Member McCarty-present
 - (8) Council Member Ballesteros-present
- Clerk-Abdelnour (eb)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-not present
- (7) Council Member McCarty-not present
- (8) Council Member Ballesteros-not present

ITEM-701: (R-87-2257) ADOPTED AS RESOLUTION R-268290

The matter of support for legislative proposals
(Majority Vote Special Taxes, Trial Court Funding,
Limited Purpose Special District, Unincorporated
Business License Tax) to provide revenues to address the
jail overcrowding problem.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: --.)

**MOTION BY CLEATOR TO ADOPT RESOLUTION URGING SUPPORT BY ALL
SAN DIEGO COUNTY CITIES, THE CALIFORNIA STATE LEGISLATURE,
AND THE GOVERNOR TO ENDORSE CERTAIN LEGISLATIVE PROPOSALS TO
GENERATE NEW SOURCES OF REVENUE FOR CRITICALLY NEEDED JUSTICE
FACILITIES. Second by McColl. Passed by the following vote:
Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksma-yea, Gotch-not present, McCarty-yea,
Ballesteros-yea, Mayor O'Connor-yea.**

ITEM-702: (R-87-2256) ADOPTED AS RESOLUTION R-268291

The matter of the Midway Parking Lot and its conveyance to the County of San Diego for a detention facility.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: --.)

MOTION BY CLEATOR TO ADOPT RESOLUTION REAFFIRMING THE CITY'S REQUEST TO THE FEDERAL GOVERNMENT (UNITED STATES AIR FORCE) TO DECLARE CERTAIN REAL PROPERTY SURPLUS, IN ORDER THAT SAID PROPERTY BE TRANSFERRED TO THE COUNTY OF SAN DIEGO. Second by McColl. Passed by the following vote: Wolfsheimer-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-703: DISCUSSION HELD

Discussion of a jointly sponsored City of San Diego and County of San Diego voter survey for the purpose of assessing voter opinion on various tax/bond proposals which could appear on future ballots.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: --)

ITEM-704: PRESENTATION MADE

Staff presentation on the financial and operational impacts of expanding Las Colinas to accommodate additional female inmates and alternative sites for male misdemeanants.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: --)

MOTION BY JONES TO DIRECT THE CITY MANAGER TO REPORT BACK TO COUNCIL ON THE USE OF POLICE TRAINEES TO STAFF THE JAIL AND OTHER FUNDING METHODS SUCH AS TAX ON ALCOHOL AND CIGARETTES. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-705: DISCUSSION HELD

Discussion of the use of tax increment in the event a project is proposed within an existing or expanded redevelopment area.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: --.)

MOTION BY JONES TO DIRECT THE CITY MANAGER AND CENTER CITY DEVELOPMENT CORPORATION (CCDC) TO CONTINUE TO WORK WITH THE COUNTY ON TAX INCREMENT USE. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

ITEM-706: DISCUSSION HELD

Discussion of the formation of the San Diego Courthouse, Jail, and Related Facilities Development Agency (AB 3810).

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: --.)

MOTION BY JONES TO DIRECT THE CITY MANAGER TO REVIEW AB3810 AND REPORT BACK TO COUNCIL. Second by Ballesteros. Passed by the following vote: Wolfsheimer-yea, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-not present, McCarty-yea, Ballesteros-yea, Mayor O'Connor-yea.

PUBLIC COMMENT:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor O'Connor at 5:10 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: --).